



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH

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NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by April 7, 2000.

DATE: **April 12, 2000**
TIME: **9:00 AM – 12:15 PM**
2:00 PM – 5:00 PM
7:00 PM – 9:00 PM

LOCATION: Cavanaugh's Ridpath Hotel
515 West Sprague Avenue
Spokane, Washington 99201

EMERGENCY MESSAGE PHONE: (509) 838-2711

AGENDA

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4100 option.

- 9:00 a.m.**
- 1. Call to Order****
 - 2. Approval of Agenda – ACTION**
 - 3. February Minutes – ADOPTION**

- 9:05 a.m.**
- 4. Welcome and Introductions**
 - *Torney Smith, Acting Administrator, Spokane Regional Health District*
 - *The Honorable John Talbott, Mayor, City of Spokane and Chair, Spokane Regional Health District Board of Health*

FINAL

- 9:15 a.m. 5. Board Resolution Recognizing Public Health Month**
- *Linda Jackson, Spokane Regional Health District and President-Elect Washington State Public Health Association*
 - *The Honorable Neva Corkrum, Vice-Chair, State Board of Health*
 - ◆ Board Discussion
 - ◆ Possible Action
- 9:25 a.m. 6. Spokane Health District Hosted Presentations on Two Local “Model Efforts” in Relation to Board Priorities**
- Safe Start*
- *Mary Ann Murphy, Casey Family Partners*
- Northwest In Charge*
- *Dan Baumgarten, Health Improvement Partnership Executive Director*
- 10:10 a.m. 7. SBOH Staff Announcements**
- *Don Sloma, Washington State Board of Health Executive Director*
- 10:25 a.m. 8. Assistant Attorney General’s Report**
- *Hal Dygert, Senior Assistant Attorney General*
- 10:30 a.m. 9. Department of Health (DOH) and Legislative Update**
- *Mary Selecky, Department of Health Secretary*
 - *Patty Hayes, Department of Health*
- 11:00 a.m. 10. Update on Food Worker Training Standards Implementation**
- *Carl Osaki, RS, MSPH, Board of Health Member*
- 11:15 a.m. 11. Immunization Policy Task Force Briefing**
- *Thomas Locke, MD, MPH, Board of Health Member*
- 12:00 p.m. 12. HIV Reporting Rules Implementation Update**
- *Mary Selecky, Department of Health*
- 12:10 p.m. 13. Open Period to Take Public Testimony on Any Health Issues**
- 12:15 p.m. -- LUNCH --**

FINAL

2:00 p.m. 14. PUBLIC FORUM – Concurrent

Public Forum – Access to Critical Health Care Services

- *Thomas Locke, MD, MPH, Board of Health Member*
- *Ed Gray, MD, Board of Health Member*
- *Beth Berendt, Board of Health Staff*

Public Forum – Children’s Health and Well Being

- *Vickie Ybarra, RN, MPH, Board of Health Member*
- *Charles Chu, DPM, Board of Health Member*
- *The Honorable Margaret Pageler, JD, Board of Health Member*
- *Doreen Garcia, MPP, Board of Health Staff*

Public Forum – Environmental Health

- *Carl Osaki, RS, MSPH, Board of Health Member*
- *Joe Finkbonner, Board of Health Member*
- *Janice Englehart, MPH, MSW, Board of Health Staff*

Public Forum – Public Health Systems Improvement

- *The Honorable Neva Corkrum, Board of Health Member*
- *Mary Selecky, Board of Health Member*
- *John Beare, MD, Board of Health Staff*

5:00 p.m. -- DINNER --

7:00 p.m. 15. Open Period to Take Public Testimony on Forum Topics from Those Unable to Attend Afternoon Forum Sessions

- *Access to Critical Health Care Services*
- *Children’s Health and Well Being*
- *Environmental Health*
- *Public Health Systems Improvement*

16. Summary Comments from Board Members on Forum Topics

- *Thomas Locke, MD, MPH, Access to Critical Health Care Service*
- *Vickie Ybarra, RN, MPH, Children’s Health and Well Being*
- *Carl Osaki, RS, MSPH, Environmental Health*
- *The Honorable Neva Corkrum, Public Health System Improvement*

9:00 p.m. 17. Adjournment